



Council Meeting Minutes  
Tuesday, January 18, 2011  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort (left at 7:03 p.m.)  
N. deBoer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead (Absent – Illness)

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Public Works & Engineering: C. Campbell  
Director of Planning & Development: M. Hall  
Manager of Communications: L. Johnston  
Legislative Administrator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Town Counsel/Director: N. Koltun  
Manager of Economic & Development: N. Lingard  
Chief Librarian: B. Manson  
Acting Director of Recreation: W. Rowland  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Manager of Engineering and Construction: D. Atkins  
Manager of Parks/Landscape Architect: B. Baird  
Senior Development Planner: C. Blakely  
Economic Development Officer: S. Dolson  
Heritage Resource Officer: S. Drummond  
Financial Analyst: L. Eagleson  
Senior Development Planner/Urban Designer: J. Kelemen  
Manager of Development: S. Kirkwood  
Manager of Finance: K. Kocialek  
Acting Manager of Policy: T. Manley  
Chief Building Official: G. Middlebrook  
Director of Human Resources: R. Moore-Whitsitt  
Environmental Progress Officer: S. Peckford  
Fire Prevention Inspector: D. Pelayo  
Tax Student: K. Roberts  
Energy and Environmental Coordinator: J. Schembri  
Chief Fire Prevention Officer: M. Wallace  
Manager of Public Works: L. Zidar  
Project Manager Process Reengineering: V. Zulinov

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:38 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by P. Foley

2011-041

That the agenda for the January 18, 2011 Regular Council Meeting be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

5. **SUMMARY OF ADDENDUM ITEMS** – None.

6. **DELEGATIONS**

1. Mark Whitcombe, President and Dorothy Mazeau, Achill Choral Society re: Grant Request.  
  
Moved by N. deBoer – Seconded by P. Foley 2011-042  
  
That the delegation of Mark Whitcombe, President and Dorothy Mazeau, Achill Choral Society regarding Grant Request, be received.  
  
Carried.
  2. Edward Standish, Treasurer, Caledon Agricultural Society re: Grant Request.  
  
Moved by R. Paterak – Seconded by D. Beffort 2011-043  
  
That the delegation of Edward Standish, Treasurer, Caledon Agricultural Society regarding Grant Request, be received.  
  
Carried.
  3. Doug Miller, Don Smith and Bernie Rochon, Caledon Canada Day Committee re: Grant Request.  
  
Moved by P. Foley – Seconded by R. Paterak 2011-044  
  
That the delegation of Doug Miller, Don Smith and Bernie Rochon, Caledon Canada Day Committee regarding Grant Request, be received.  
  
Carried.
  4. Michelle Stubbs, Manager of Voluntarism and Community Relations and Monty Laskin, Executive Director, Caledon Community Services – Club Caledon re: Grant Request.  
  
Moved by R. Paterak – Seconded by P. Foley 2011-045  
  
That the delegation of Michelle Stubbs, Manager of Voluntarism and Community Relations and Monty Laskin, Executive Director, Caledon Community Services – Club Caledon regarding Grant Request, be received.  
  
Carried.
  5. Michelle Stubbs, Manager of Voluntarism and Community Relations and Monty Laskin, Executive Director, Caledon Community Services – Information Services and Knowledge Management Program (ISKM) re: Grant Request.  
  
Moved by R. Paterak – Seconded by P. Foley 2011-046  
  
That the delegation of Michelle Stubbs, Manager of Voluntarism and Community Relations and Monty Laskin, Executive Director, Caledon Community Services – Information Services and Knowledge Management Program (ISKM) regarding Grant Request, be received.  
  
Carried.
- NOTE: Staff were requested to work closely with Caledon Community Services to identify opportunities to utilize a vacancy in a recreation program.
6. Andrea Prieur, Chair and Jacqui Viaene, Treasurer, Caledon East Revitalization Committee Inc. re: Grant Request.  
  
Moved by N. deBoer – Seconded by R. Paterak 2011-047  
  
That the delegation of Andrea Prieur, Chair and Jacqui Viaene, Treasurer, Caledon East Revitalization Committee Inc. regarding Grant Request, be received.  
  
Carried.

7. Wayne Baguley, President and Elizabeth Walker, Headwaters Arts re: Grant Request.  
Moved by R. Paterak – Seconded by P. Foley 2011-048  
That the delegation of Wayne Baguley, President and Elizabeth Walker, Headwaters Arts regarding Grant Request, be received.  
Carried.
8. Stan Janes, Diane Tolstoy, Bernie Rochon and Geoffrey Clark Operation Red Nose Caledon re: Grant Request.  
Moved by P. Foley – Seconded by N. deBoer 2011-049  
That the delegation of Stan Janes, Diane Tolstoy, Bernie Rochon and Geoffrey Clark Operation Red Nose Caledon regarding Grant Request, be received.  
Carried.
9. Carine Strong, Executive Director, Volunteer MBC re: Grant Request.  
Moved by R. Paterak – Seconded by P. Foley 2011-050  
That the delegation of Carine Strong, Executive Director, Volunteer MBC regarding Grant Request, be received.  
Carried.
- 9b. Tim Armstrong, President, Peel Soil & Crop Association re: Grant Request.  
Moved by A. Thompson – Seconded by P. Foley 2011-051  
That the delegation of Tim Armstrong, President, Peel Soil & Crop Association regarding Grant Request, be received.  
Carried.
- NOTE: It was clarified that the total amount of funding requested is \$1000 not \$500.
10. Ron Kaufman, Director of Corporate Services re: 2011 Operating Budget Overview.  
Moved by R. Paterak – Seconded by A. Thompson 2011-052  
That the presentation of Ron Kaufman, Director of Corporate Services regarding 2011 Operating Budget Overview, be received.  
Carried.
11. Craig Campbell, Director of Public Works re: Public Works Business Plan Presentation.  
Moved by A. Thompson – Seconded by R. Paterak 2011-053  
That the presentation of Craig Campbell, Director of Public Works regarding Public Works Business Plan, be received.  
Carried.
12. Mary Hall, Director of Planning & Development re: Planning & Development Business Plan Presentation.  
Moved by R. Paterak – Seconded by A. Thompson 2011-054  
That the presentation of Mary Hall, Director of Planning & Development regarding Planning & Development Business Plan, be received.  
Carried.

NOTE: Staff were requested to ensure that the municipality is recovering all the costs associated with processing Aggregate Applications. It was suggested that the By-law be worded to indicate the fee is full cost recovery and that staff track their time and recover the applicable costs.

NOTE: Staff were requested to consider the creation of an OMB reserve fund in the future.

NOTE: Staff were requested to remove funded unmet need number 22a – To reprint the Caledon Community Map – \$7500 and replace it with unfunded unmet need number 24 – Kerr Log House \$5000.

NOTE: Staff were requested to increase the funding of funded unmet need number 20a from \$20,000 to \$30,000.

13. Bill Manson, Chief Librarian and Virginia DiLauro, Member of Library Board re: Library Service Business Plan Presentation.

Moved by P. Foley – Seconded by G. McClure 2011-055

That the presentation of Bill Manson, Chief Librarian and Virginia DiLauro, Member of Library Board regarding Library Service Business Plan, be received.

Carried.

NOTE: Staff were requested to change funded unmet need #12 from 6 months to 4 months and to move unfunded unmet need #13 to funded for 4 months in 2011.

14. Brad Bigrigg, Fire Chief re: Fire Services Business Plan Presentation.

Moved by P. Foley – Seconded by N. deBoer 2011-056

That the presentation of Brad Bigrigg, Fire Chief regarding Fire Services Business Plan, be received.

Carried.

NOTE: Staff were requested to consider an expansion to the burn permit program to permit burning on larger lots in the urban area.

15. Karen Landry, Director of Administration re: Administration and General Governance Business Plan Presentation.

Moved by R. Paterak – Seconded by P. Foley 2011-057

That the presentation of Karen Landry, Director of Administration regarding Administration and General Governance Business Plan, be received.

Carried.

Councillor deBoer assumed the role of Chair – 4:29 p.m. – 4:35 p.m.

16. Fuwing Wong, Treasurer re: Corporate Services Business Plan Presentation.

Moved by R. Paterak – Seconded by G. McClure 2011-058

That the presentation of Fuwing Wong, Treasurer regarding Corporate Services Business Plan, be received.

Carried.

17. Wendy Rowland, Acting Director of Recreation re: Recreation Business Plan Presentation.

Moved by A. Thompson – Seconded by R. Paterak 2011-059

That the presentation of Wendy Rowland, Acting Director of Recreation regarding Recreation Business Plan, be received.

Carried.

NOTE: Staff were requested to work with organizers of “Teen Café” for potential utilization of the Youth Centre once it is open.

NOTE: Mayor Morrison noted that a facility in Bolton is required to host and promote “Arts for Youth”.

18. Norm Lingard, Manager of Economic Development re: Economic Development Business Plan Presentation.
- Moved by P. Foley – Seconded by G. McClure 2011-060
- That the presentation of Norm Lingard, Manager of Economic Development regarding Economic Development Business Plan, be received.
- Carried.
19. Rebecca Moore-Whitsitt, Director of Human Resources re: Human Resources Business Plan Presentation.
- Moved by A. Thompson – Seconded by N. deBoer 2011-061
- That the presentation of Rebecca Moore-Whitsitt, Director of Human Resources regarding Human Resources Business Plan, be received.
- Carried.
20. Nadia Koltun, Director of Legal Services re: Legal Services Business Plan Presentation.
- Moved by N. deBoer – Seconded by R. Mezzapelli 2011-062
- That the presentation of Nadia Koltun, Director of Legal Services regarding Legal Services Business Plan, be received.
- Carried.
- NOTE: Mayor Morrison requested that as staff develop the land inventory that consideration be given to retaining lands that could expand Caledon's trail system.
21. Fuwing Wong, Treasurer re: Corporate Account Presentation.
- Moved by A. Thompson – Seconded by R. Mezzapelli 2011-063
- That the presentation of Fuwing Wong, Treasurer regarding Corporate Accounts, be received.
- Carried.
22. Ron Kaufman, Director of Corporate Services re: Summary, Recommendations and Next Steps.
- Moved by G. McClure – Seconded by A. Thompson 2011-064
- That the request for the completion of a sidewalk on the east side of Creditview Road in Cheltenham at a cost of \$60,000 be included as a funded capital project in the 2011 budget.
- Lost.
- NOTE: Councillor Thompson requested that Project No: 11-104 Cheltenham Village Study be considered as a "funded need" for the 2012 budget
- NOTE: Mayor Morrison requested that Project No: 11-11 Jaffrey's Creek erosion study be considered a "funded need" for the 2012 budget.
- NOTE: Councillor Mezzapelli requested that Project No: 11-98 Bolton Camp Buildings Historic Assessment (TRCA role) be considered as a "funded need" for the 2012 budget. Staff were also requested to work with the TRCA on this matter.
- NOTE: Councillor Thompson requested that the Greenway Corridor Study (east of Heart Lake Road, west of Dixie) at a cost of \$30,000 be considered as a "funded need" for the 2012 budget.
- NOTE: Councillor Paterak suggested that staff consider funding Project No: 11-122 Caledon Equestrian Park – Pan Para Pan American Games by a separate debenture so that separate reporting and tracking can be completed.

It was also suggested that costs be recovered to result in no tax impact.

NOTE: Staff were requested to work with Palgrave Rotary and EMG to see if the funds required for the Palgrave Orange Lodge could be addressed.

Moved by R. Paterak – Seconded by N. deBoer

2011-065

That the 2011 Capital Update, 2011 Operating Budget presentation and departmental business plans, be received; and

That staff proceed with the preparation of January Town Hall public meeting presentations based on the materials received at the December 15, 2010 Council Workshop and the January 4, 2011 and January 18, 2011 Council meetings on the budget.

Carried.

NOTE: The following Council supported Capital Projects are to be included as part of the presentation at the Town Hall Public Meetings:

|               |  |           |
|---------------|--|-----------|
| Project 11-7  | Sidewalk Construction – Kingsview Drive - Columbia Way to Taylorwood | \$10,200  |
| Project 11-9  | Caledon East Flood Mitigation Study                                  | \$41,200  |
| Project 11-10 | Layby Parking, McDonald Street, Inglewood                            | \$21,000  |
| Project 11-12 | Speed limit signage/safety   | \$40,000  |
| Project 11-16 | John W. Nichols Park – Hard Court Reconstruction                     | \$90,000  |
| Project 11-17 | North Hill Park Baseball Diamond Infield Reconstruction              | \$20,000  |
| Project 11-18 | Palgrave Ball Park Infield Reconstruction                            | \$20,000  |
| Project 11-21 | Caledon Trailway Surfacing   | \$25,000  |
| Project 11-30 | Municipal Drains – Drainage Act                                      | \$30,000  |
| Project 11-36 | Mayfield Pool Grouting   | \$20,000  |
| Project 11-41 | Town Hall Café Accessibility Improvements & Equipment                | \$20,000  |
| Project 11-55 | Bolton Fire Station (design only)                                    | \$200,000 |

NOTE: Staff were requested to look at creative ways of reducing the design costs e.g. look at fire halls in other municipalities and consider purchasing the design from the consultant

|               |                             |          |
|---------------|-----------------------------|----------|
| Project 11-96 | Intensification Study       | \$50,000 |
| New Project   | Jersey Barrier Columbia Way | \$82,000 |

## **7. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

### 7.1 Announcements.

Mayor Morrison announced that the Town of Caledon facilities are offering free events for Family Day, February 21. All of our skating arenas will be open for public skating, the pools at Mayfield and Caledon Central will have afternoon public swim and the Caledon Centre for Recreation and Wellness is operating regular business hours with an extensive free swim schedule, basketball in the gym and outdoor skating at Ralph's Rink and John's Rink. The Town's website has complete times and more information.

Mayor Morrison announced that The Johnston farm has now been named by the Johnston family. The property will be known as the Johnston Sports Park – in Memory of Roderick Johnston. The Town will be installing a sign at the property.

### 7.2 Urgent Business - None.

### 7.3 Notices of Motion – printed with the agenda – None.

### 7.4 Notices of Motion – presented at meeting – None.

### 7.5 Council Inquiries – None.

## **8. CORRESPONDENCE PACKAGE**

Moved by R. Paterak – Seconded by P. Foley

2011-066

That the correspondence items as listed as follows for the January 18, 2011, Council meeting, be received.

1. Achill Choral Society re: Grant Request.
2. Albion & Bolton Agricultural Society re: Grant Request.
3. Caledon Agricultural Society re: Grant Request.
4. Caledon Canada Day Committee re: Grant Request.
5. Caledon Community Services – Club Caledon and Information Services and Knowledge Management Program (ISKM) re: Grant Request.
6. Caledon/Dufferin Victim Services re: Grant Request.
7. Caledon East Revitalization Committee Inc. re: Grant Request.
8. Caledon Living & Explore Caledon re: Grant Request.
9. Credit Valley Conservation - Island Lake Community Trails Project re: Grant Request.
10. Headwaters Arts re: Grant Request.
11. Operation Red Nose Caledon re: Grant Request.
12. Peel 4-H Association re: Grant Request.
13. Peel-Dufferin Plowman's Association re: Grant Request.
14. Peel Federation of Agriculture re: Grant Request.
15. Peel Soil and Crop Association re: Grant Request.
16. Region of Peel Agricultural Society re: Grant Request.
17. Volunteer MBC re: Grant Request.

Carried.

9. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

10. **BY-LAWS**

Moved by R. Mezzapelli – Seconded by R. Paterak

2011-067


That the following by-laws be taken as read three times and finally passed in open council:


2011-007 To confirm the proceedings of the January 18, 2011 Council Meeting.

Carried.

11. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor deBoer, Council adjourned at 7:15 p.m.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

